

# IDAHO BOARD OF DRINKING WATER & WASTEWATER PROFESSIONALS

## Bureau of Occupational Licenses

700 West State Street, P.O. Box 83720

Boise, ID 83720-0063

### AGENDA

2/5/2020

#### Board Members

**MICHAEL W SHEPHERD - CHAIR**

**PAUL D SIFFORD**

**DR JOAN M CLOONAN**

**JERRI HENRY**

**STACY STUART**

**MICHAEL S PARKER**

**DANIEL J MESSIER**

#### Staff

**KELLEY PACKER, Bureau Chief**

**DAWN HALL, Deputy Bureau Chief**

**NICHOLAS KREMA, General Counsel**

**ROB McQUADE, Legal Counsel**

**JULIE EAVENSON, Licensing Group Manager**

**LORI PEEL, Investigative Unit Manager**

**DICSIE GULLICK, Board Specialist**

**ERIC NELSON, Board Prosecutor**

**8:30 AM MST Roll Call**

#### Introductions

**Approval of Minutes [11/6/2019](#), [12/3/2019](#) [Action Item]**

#### Investigations and Discipline:

1. [Complaint Memorandum](#)  
Executive Session: [Action Item]\*
2. Investigative Cases for Board Determination [Action Item]
3. Discipline [Action Item]

#### Bureau Business:

1. Laws and Rules [Action Item]
2. Subcommittee Report – Rules Review [Action Item]
3. [Financial Report](#)
4. To Do List
5. Set Next Meeting Date – May 6, 2020 at 8:30 AM MDT [Action Item]

#### Board Business

1. Public Comment [Action Item]
2. Water/Wastewater Apprenticeship Program [Action Item]
3. Conference Updates, Attendance and Dues [Action Item]
4. Discussion Regarding Possible Statute Changes [Action Item]
5. Discussion Regarding Responsible Charge Time [Action Item]
6. Discussion Regarding Contract Operator Hours [Action Item]
7. Correspondence [Action Item]
8. Continuing Education Course Application Review [Action Item]

#### Executive Session [Action Item]\*

9. Application, CE Audit, and CE for Reinstatement Review [Action Item]  
Applicant in Support of Application [Action Item]
10. Sign Minutes, Vouchers, and Honorariums

**Approximate Adjournment [1:30 PM MST](#)**

\*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

\*\*Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

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